Town Clerk

From:

Linda McMaster

Sent:

Tuesday, February 19, 2019 9:47 PM

To:

townclerk@townofmorrisct.com

Cc:

linda.mcmaster.65@gmail.com; Bev Huntley; dotdeluca@att.net; hhellis@optonline.net; Assistant TOWN Glork enfant SussEEB 20 2019 9:31 A.M.

morrissrctr@optonline.net; jmlretired@gmail.com

Subject:

Morris Senior Center Commission

MORRIS SENIOR CENTER COMMISSION **Regular Meeting**

Minutes of February 15, 2019

The meeting of the Morris Senior Center Commission was called to order at 1:34 PM by Harriet Ellis, Chairman.

Present were: Bev Huntley, Linda McMaster, Dot DeLuca, Carol Anderson, Harriet Ellis, and Kristen Davila. Absent: Marge Lilley.

The motion to approve the minutes of the last meeting was made by Bev Huntley, seconded by Carol Anderson, and passed.

COMMUNICATIONS:

a.) Our checking account balance as of February 1, 2019 is \$2,327.32.

OLD BUSINESS:

- a.) Clearing out / reorganization of basement update
 - 1. The walkers have been removed and donated.
- 2. The Boy Scouts will help clean the basement Saturday, March 30, 2019 from 10:00 2:00. Four to six scouts and two adults. Commission members will make treats.
- 3. A call will be made to Dawn Silano to ask about the shelves that were at her tag sale. If they are not available, Kristen will buy some for the basement.
- b.) Saint Patrick's Day bash will be held at the Warren Congregational Church Parish Hall on March 14, 2019. Set up will be done by the Morris Senior Center members at 11:00. The Warren Seniors will do the cleanup.
- c.) Annual Appeal for 2019
 - 1. Every Door Direct will cost \$551. That includes printing and postage.

Targeted Mailing will cost \$230. Printing and postage included.

Bev Huntley moved that we do an Every Door Direct Mailing for our annual appeal, seconded by Dot DeLuca, and passed. A target date to send out an appeal is March 15 2019.

d.) BUNCO 101

- 1. Lunch and Learn: Tuesday, March 19. This will be a catered lunch. A poster board will be made with the BUNCO rules displayed.
- 2. BUNCO Fundraiser will be held Sunday, April 7, 2019 from 1:00 3:00. Admission fee will be \$5. Treats and drinks \$1 each.

Prizes will be given out for:

Most BUNCOS, least BUNCOS, oldest BUNCO player

e.) James Morris School Walking update.

Eight weeks M - W - F

8:30 - 9:30, enter the side door, no sign in necessary

Stacy will be at our first meeting

Bev Huntley made a motion to add Building Maintenance to the agenda, seconded by Linda McMaster, and passed.

f.) Building Maintenance

Harriet made a form, REQUEST FOR QUOTE, to send to each company. Three companies have been contacted about power washing and painting the building.

NEW BUSINESS:

- a.) Coach Bus trips for 2019:
 - 1. Museum Mile, NYS March 16, 2019. Three art museums. Cost \$55 plus admission.
 - 2. Botanical Gardens April 6, 2019. OR Bronx Zoo and Little Italy.
 - 3. ?
- b.) March / April happenings
 - 1. St. Patrick's Day Bash
 - 2. Boscov's at the Meriden Mall
 - 3. Andrew Sisters
 - 4. Prospector Theater

DIRECTORS REPORT:

No report

ADJOURNMENT:

A motion to adjourn was made by Carol Anderson, seconded by Dot DeLuca, and passed. The meeting adjourned at 2:55.

Respectfully submitted, Linda McMaster Secretary

Sent from my iPad